

DATE: 8-11-16

LOCATION: Tyler

JUDGE: John D. Love

DEP. CLERK: S. Baum

RPTR/ECRO: S. Baum

USPO: Nathan Manley

INTERPRETER:

START TIME: 10:03

END TIME: 10:17

CASE NUMBER:

6:16-cr-00039-RC-KNM

Sharjeel Ali,

USA

V.

AUSA Mary Ann Cozby

	Indictment Unsealed		Interpreter
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INITIAL APPEARANCE

Initial Appearance called		Initial Appearance held
Dft appears with counsel	✓	Dft appears without counsel
Date of Arrest:		Dft's first appearance with counsel
Dft advised of charges		Dft advised of right to counsel
Dft advised of maximum penalties		Dft advised of right to remain silent
Dft request appointed counsel, is sworn & examined re: financial status		Court finds Dft eligible and appoints:
Gvt Oral Motion for Detention		Gvt Oral Motion for Continuance of Detention Hearing
Order of Conditions of Release		Bond set
Waiver of Detention	✓	PR Bond
Order of Temporary Detention		Detention Hearing set for:
Order of Detention	✓	Arraignment Hearing set for: 8/16 @ 3:00
Dft remanded to the custody of the US Marshal	✓	Passport surrendered

ARRAIGNMENT

Arraignment waived in open court		Arraignment held on Indictment: All counts
✓ Dft placed under oath		Dft physically/mentally ready
Dft received copy of charges		Dft discussed charges with counsel
Charges read		Dft waived reading of charges
No pressure to plead		
Dft enters a not guilty plea to all counts		
Discovery orders entered		Jury selection and trial set
Dft remanded to the custody of the USM		Dft continued on bond